

**Agenda  
Board of Supervisors  
Montgomery County, Virginia**

**Regular Meeting  
Monday, February 8, 2010  
6:30 p.m. Closed Meeting  
7:15 p.m. Regular Meeting**

**I. CALL TO ORDER**

**II. INTO CLOSED MEETING**

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

Section 2.2-3711      (5)      Discussion Concerning a Prospective Business or Industry or the Expansion of an Existing Business or Industry Where No Previous Announcement Has Been Made of the Business or Industry's Interest in Locating or Expanding Its Facilities in the Community.

1. Project # 200920

(1)      Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body

1. Adjustment and Appeals Board  
2. Parks & Recreation Commission

**III. OUT OF CLOSED MEETING**

**IV. CERTIFICATION OF CLOSED MEETING**

**V. INVOCATION**

**VI. PLEDGE OF ALLEGIANCE**

**VII. DELEGATIONS**

- A. Virginia Department of Transportation**
- B. Leading Lights – Neighbors Helping Neighbors**
- C. HOME Consortium Program**
- D. Montgomery County School Board FY 2010-2011 Budget**

**VIII. PUBLIC ADDRESS**

**IX. ADDENDUM**

**X. CONSENT AGENDA**

**XI. OLD BUSINESS**

- A. Resolution Initiating the Amendments to the Zoning Ordinance by Allowing a School of Special Instruction by-right in General Business and Community Business and by Special Use Permit in Agriculture**

**XII. NEW BUSINESS**

- A. Request by Virginia Outdoors Foundation and New River Land Trust to obtain funds from the Montgomery County Acquisition Fund for Conservation Easements**

**XIII. INTO WORK SESSION**

- 1. Budget Development – FY 2010-2011**

**XIV. OUT OF WORK SESSION**

**XV. COUNTY ATTORNEY’S REPORT**

**XVI. COUNTY ADMINISTRATORS REPORT**

**XVII. BOARD OF SUPERVISORS' REPORTS**

**XVIII. OTHER BUSINESS**

**XIX. ADJOURNMENT**

**FUTURE MEETINGS**

Adjourned Meeting  
Monday, February 22, 2010  
6:00 p.m. – Closed Meeting Items  
7:15 p.m. Regular Agenda

Regular Meeting  
Monday, March 8, 2010  
6:00 p.m. – Closed Meeting Items  
7:15 p.m. Regular Agenda

Adjourned Meeting  
Monday, March 22, 2010  
6:00 p.m. – Closed Meeting Items  
7:15 p.m. Regular Agenda